

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES

JANUARY 16, 2010
GOVERNMENT COMPLEX

Call to order: 9:33 am.

Commissioners present: Laura, Blumberg, Chair; Alan Proctor, Treasurer; Donald Lasley, Commissioner

Staff present: Susan Swadling, OEM Assistant; Chuck Schofield, OEM Director.

Guests: Lisa McComb, Northern Shores Loan Fund, Inc. Executive Director

Invocation by Susan Swadling.

Roll call taken: Quorum established.

Motion made by Commissioner Proctor and supported by Commissioner Blumberg to adopt the agenda as presented and amended.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Motion made by Commissioner Proctor and supported by Commissioner Lasley to approve the October 10, 2009 minutes as presented.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Motion made by Commissioner Blumberg and supported by Commissioner Lasley to approve the November 14, 2009 minutes as presented and amended.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Open public comment at 9:49 am.

Alan Proctor, Donald Lasley, Laura Blumberg, Susan Swadling

Closed public comment at 9:54 am.

Election of Officers

Motion made by Commissioner Blumberg supported by Commissioner Proctor to combine the Treasurer and Secretary into one position because of the change in the statute.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Motion made by Commissioner Blumberg supported by Commissioner Proctor to repeal the motion regarding the Treasurer/Secretary position.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Motion made by Commissioner Blumberg supported by Commissioner Lasley to combine the Chair and Treasurer position.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Commissioner Blumberg nominates Commissioner Proctor for the Chair/Treasurer position, nomination accepted.

Commissioner Blumberg nominates Commissioner Lasley for Vice-Chair position, nomination accepted.

Commissioner Proctor nominates Commissioner Blumberg for Secretary position, nomination accepted.

All positions are approved by acclamation.

Meeting was handed over to Chair Proctor by Commissioner Blumberg at 10:07 am.

Lisa McComb, Executive Director of NSLF and Chuck Schofield, OEM Director came in at 10:00 am.

Break at 10:08 am.

Reconvene at 10:23 am.

Lisa McComb New Market Tax Credit presentation was moved forward to accommodate time.

Lisa McComb gave a PowerPoint presentation of the New Market Tax Credits that just became available.

Commissioner Proctor left meeting at 10:40 am; turned meeting over to Commissioner Lasley.

Discussion was held regarding the New Market Tax Credit with Lisa McComb.

Break at 11:19 am.

Commissioner Proctor returned during the break.

Reconvene at 11:27 am.

Commissioner Lasley turned meeting over to Commissioner Proctor.

Executive/Legislative Feedback

Commissioner Proctor discussed information received from the Executive office.

Completed at 11:42 am.

Chair/Treasurer report – the budget for 2010 will be \$14,000.00 the current revenue/expense report is attached. Unused funds from the 2009 EDC budget were returned to the Tribe in the amount of four thousand one hundred ninety-nine dollars and three cents (\$4,199.03).

Vice-Chair report – no report.

Secretary report – no report.

Motion made by Commissioner Proctor supported by Commissioner Blumberg to accept the verbal and written officer report.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Pyramid Energy – Commissioner Lasley arranged a tour of the facility in Adrian, MI on January 25, 2010.

Motion made by Commissioner Blumberg supported by Commissioner Lasley to approve travel and stipend for those commissioners attending the tour of the facility in Adrian, MI.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Strategic Plan – need to send out copy of old and new plans to Commissioners.

Feedback on Enterprises – OEM Director Chuck Schofield gave a report on enterprises.

RES 2010 – to be held February 21, 2010 thru February 24, 2010; discussion of information and relevance for LTBB economic development.

Motion made by Commissioner Proctor supported by Commission Blumberg to approve travel and stipend for those commissioners attending RES 2010.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

EDC By-Laws – Commissioners to review for approval at next meeting.

Closed Session – no session

Next meeting will be on April 10, 2010 at 9:30 am in CBC room 312.

Motion made by Commissioner Proctor and supported by Commissioner Blumberg to adjourn the meeting.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Meeting adjourned at 12:27 pm.

These minutes have been read and approved as written:

Approved:_____ Secretary